



MINUTES OF THE BOARD OF SUPERVISORS  
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer  
Clerk of the Board of Supervisors  
383 Kenneth Hahn Hall of Administration  
Los Angeles, California 90012

Director of Health Services  
Director of Personnel

At its meeting held July 26, 2005, the Board took the following action:

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Dr. Thomas L. Garthwaite, Director of Health Services, and Hank Wells, Acting CEO, Navigant Consulting, Inc., presented the activity report for the week ending July 22, 2005, detailing activities conducted by the Director of Health Services and Navigant Consulting, Inc. within King/Drew Medical Center. Further, Dr. Garthwaite presented recommendations on alternative procedures for reporting to the Board on King/Drew Medical Center. In addition, Michael J. Henry, Director of Personnel, presented Human Resources' status report on King/Drew Medical Center detailing disciplinary actions against 232 employees and the continuing recruitment of staff, as of July 21, 2005.

Peter Baxter, Dr. Marcelle Willock and Dr. Genevieve Clavreul addressed the Board.

After discussion, on motion of Supervisor Molina, seconded by Supervisor Burke, duly carried by the following vote: Ayes: Supervisors Burke, Yaroslavsky and Molina; Noes: Supervisor Antonovich (Supervisor Knabe being absent), the Board took the following actions:

1. Agreed to discontinue the weekly set item on the Board meeting agenda;
2. Instructed the Director of Health Services to implement a new system, as verbally presented by the Director, for reporting to the Board any important issues that arise at King/Drew Medical Center; and
3. Received and Filed the Director of Health Services' and Director of Personnel's attached reports.

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Attachments

Copies distributed:  
Each Supervisor  
Chief Administrative Officer  
County Counsel